

MEETING NO. 8  
APRIL 1, 2004

ROLL CALL

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INVOCATION - Mr. Smith

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PLEDGE OF ALLEGIANCE - Ms. Chase

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TABLED ITEMS:

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

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MINUTES OF PREVIOUS MEETING:

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PUBLIC HEARING:

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MISCELLANEOUS RESOLUTIONS:

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HOLT & SMITH

Recognizing Achievements  
of Upstate New York  
Transplant Services  
During National Donate  
Life Month

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DUSZA & DEBENEDETTI

Honoring Buffalo Area  
Bowler Tom Baker on  
Winning 2004 Professional  
Bowlers Association World  
Championship

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SCHROEDER

Honoring Mount Mercy  
Academy During Spirit  
Week

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LOCAL LAWS:

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REFERENCE

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LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
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LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
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LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	GOVERNMENT AFFAIRS
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
LL INT 2-1 02/25/04	MARSHALL, CHASE, RANZENHOFER, SWANICK, CUSACK & McCARVILLE	A LL Req Impoundment of Vehicles Subsequent to an Arrest for Driving While Intoxicated/Ability Impaired	PUBLIC SAFETY
LL INT 2-2 03/15/04	MARSHALL, CHASE, SWANICK, RANZENHOFER, CUSACK, McCARVILLE &	A LL Req Impoundment of Vehicles Subsequent to an Arrest for Driving While Intoxicated/Impaired ADDITIONAL SPONSORS: MAJORITY CAUCUS	
LL INT 4-1 03/16/04	SWANICK, CUSACK, MARSHALL, CAHSE & McCARVILLE	A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establish- ment, Restructuring & Reconvening of EC Charter Revision Commission	

COMMITTEE REPORTS:

REPORT NO. 5	FINANCE & MANAGEMENT
REPORT NO. 4	ENERGY & ENVIRONMENT
REPORT NO. 4	PUBLIC SAFETY
REPORT NO. 4	HUMAN SERVICES
REPORT NO. 4	COMMUNITY ENRICHMENT
REPORT NO. 3	GOVERNMENT AFFAIRS

REPORT NO. 4

ECONOMIC DEVELOPMENT

LEGISLATORS RESOLUTIONS:REFERENCE

INTRO 8-1	SWANICK & CHASE	Support for State Legislation Establishing The Save-NY Child Protection Act of 2004 (A.09402)
INTRO 8-2	SWANICK & CHASE	Supporting a Multi-Agency Effort to Combat Violence & Illegal Use of Weapons & Illicit Narcotics
INTRO 8-3	MINORITY CAUCUS	NYS Agriculture Protection
INTRO 8-4	MINORITY CAUCUS	Addressing the Rising Price of Gasoline
INTRO 8-5	DUSZA	Consideration for Public Benefit Funding
INTRO 8-6	DUSZA & WROBLEWSKI	Consideration for Public Benefit Funding
INTRO 8-7	MARSHALL	Transfer of Public Benefit Funds
INTRO 8-8	SCHROEDER	Transfer of Public Benefit Funds
INTRO 8-9	MARSHALL	Consideration for Public Benefit Funding

INTRO 8-10	CHASE	Consideration for Public Benefit Funding
INTRO 8-11	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 8-12	SWANICK	Consideration for Public Benefit Funding
INTRO 8-13	CUSACK	Consideration for Public Benefit Funding
INTRO 8-14	CUSACK & McCARVILLE	Support for ECC's Accreditation
INTRO 8-15	SWANICK, DUSZA, KUWIK, CHASE, WROBLEWSKI, SMITH, SCHROEDER, MARSHALL	Creation of a "Wall of Honor" for Fallen Members of Fire Depts in EC ADDITIONAL SPONSORS: McCARVILLE, RANZENHOFER & CUSACK
INTRO 8-16	RANZENHOFER, MINORITY CAUCUS	Request to Obtain Erie County's Share of FYE 2004 CHIPS Funding
INTRO 8-17	CUSACK, MINORITY CAUCUS	Support for the Independence of the ECC Board of Trustees
INTRO 8-18	McCARVILLE	Consideration for Public Benefit Funding
INTRO 8-19	DEBENEDETTI	Citizen Salary Review Commission
INTRO 8-20	HOLT & DEBENEDETTI	Quarterly Reporting of EC's Furniture Purchases
INTRO 8-21	HOLT & MARINELLI	Countywide Personal Computer Upgrade

INTRO 8-22 DUSZA

Veterans Health Care  
Benefits

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INTRO 8-23 KUWIK, SMITH, DUSZA,  
WROBLEWSKI, MINORITY  
CAUCUS

Transfer of Public  
Benefit Funding

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INTRO 8-24 RANZENHOFER

Consideration for Public  
Benefit Funding

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE	
8	E- 1	SMITH	Copy of Letter to Social Services Re: Impact to Homeless Due to Fire at Buffalo Tourist Lodge	HUMAN SERVICES
8	E- 2	HOLT	Notice of Change in April RFP Session Date	
8	E- 3	MARINELLI	Request for Information on Household Hazardous Waste Collection Program	ENERGY & ENVIRONMENT
8	E- 4	MCCARVILLE	Request for Surplus Computers	RFP
8	E- 5	DEBENEDETTI	Letter to Budget Director Re: \$85 Million in Unanticipated Revenue from the Sale of ECMC to ECMCC	FINANCE & MANAGEMENT
8	E- 6	DEBENEDETTI	Letter to County Attorney Re: Status of a Position in the Social Services Department	FINANCE & MANAGEMENT
8	E- 7	DEBENEDETTI	Letter to Personnel Department Re: County's Effort to Offer Municipalities Access to Labor Management Health Care Coalition	FINANCE & MANAGEMENT
8	E- 8	DEBENEDETTI	Letter to Budget Director Re: Request for Information Concerning ECMC's \$9 Million Deficit in 2003	FINANCE & MANAGEMENT
8	E- 9	CLERK	2003 Annual Report	GOVERNMENT AFFAIRS
8	E- 10	SHERIFF	Amendment to Comm 4E-72 Adopted 2/5/04	
8	E- 11	COUNTY EXECUTIVE	DPW - Personnel Adjustment - Asbestos Abatement Workers	ECONOMIC DEVELOPMENT

8	E- 12	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT
8	E- 13	COUNTY EXECUTIVE	County Clerk Office - Personnel Adjustment	GOVERNMENT AFFAIRS
8	E- 14	COUNTY EXECUTIVE	ECSD No.1 - EC Sewer Agency Report - Increase & Improvement of Facilities (2004)	ENERGY & ENVIRONMENT
8	E- 15	COUNTY EXECUTIVE	No-Cost Budget Resolution - EC Alternative Fuel Consortium Grant - Project & Rebuild WNY Initiative	ENERGY & ENVIRONMENT
8	E- 16	COUNTY EXECUTIVE	Social Services - Grandparents Advocacy Program	HUMAN SERVICES
8	E- 17	COUNTY EXECUTIVE	EC Regional Public Safety Campus - Bid Package #5, Contracts 501 & 502	
8	E- 18	COUNTY EXECUTIVE	Dunn Tire Park - County Lease - Capital Improvements	ECONOMIC DEVELOPMENT
8	E- 19	COUNTY EXECUTIVE	DPW - Replacement of Glen Avenue Bridge, Village of Williamsville	ECONOMIC DEVELOPMENT
8	E- 20	COUNTY EXECUTIVE	DPW - Lake Shore Road Bridge, Town of Evans	ECONOMIC DEVELOPMENT
8	E- 21	COUNTY EXECUTIVE	DPW - Reconstruction of Maple Road - Intersection at Flint, North Forest & Hopkins Roads, Town of Amherst	ECONOMIC DEVELOPMENT
8	E- 22	COUNTY EXECUTIVE	Funding for Curtis Screw Company Through ECIDA	ECONOMIC DEVELOPMENT
8	E- 23	COUNTY EXECUTIVE	Home Rule Request Re: EC Ownership of Buffalo Zoological Gardens	

8	E- 24	COUNTY EXECUTIVE	EC Community Development - Circuit Rider Program Consultant Services Second Amendatory Agreement	ECONOMIC DEVELOPMENT
8	E- 25	COUNTY EXECUTIVE	ECSD No.2 - Personnel Adjustment - 2004 Budget	ENERGY & ENVIRONMENT
8	E- 26	COUNTY EXECUTIVE	ECSD/WNY Council on Occupational Safety & Health Proposed Agreement	ENERGY & ENVIRONMENT
8	E- 27	COUNTY EXECUTIVE	ECSD No.6 - Construction Inspection Service Agreement	ENERGY & ENVIRONMENT
8	E- 28	COUNTY EXECUTIVE	ECSD No.5 - Dodge Road Relief Sewer Evaluation	ENERGY & ENVIRONMENT
8	E- 29	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements	ENERGY & ENVIRONMENT
8	E- 30	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements	ENERGY & ENVIRONMENT
8	E- 31	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements - URS Corporation - Change Order No.1	ENERGY & ENVIRONMENT
8	E- 32	COUNTY EXECUTIVE	Health - Partners for Prevention Cancer Screening Services 4/1/03 - 3/31/04	HUMAN SERVICES
8	E- 33	COUNTY EXECUTIVE	Health - Bathing Beach Water Quality Monitoring & Notification Program 5/1/04 - 9/15/04	HUMAN SERVICES
8	E- 34	COUNTY EXECUTIVE	Authorization to Create the Position of Director of the Center for Cooperative Economic Growth	
8	E- 35	COUNTY EXECUTIVE	Creation of Position of Senior Administrative Assistant Homeland Security Contract Administrator	

8	E- 36	COUNTY EXECUTIVE	Office of County Executive - Personnel Adjustments	
8	E- 37	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the CSE Grant Budget & Related Contract	HUMAN SERVICES
8	E- 38	COUNTY EXECUTIVE	CPS - Niagara County Agreement to Provide DNA Laboratory Services	PUBLIC SAFETY
8	E- 39	COUNTY EXECUTIVE	Appointment & Reappointments to ECSD No.6 Board of Managers	
8	E- 40	COUNTY EXECUTIVE	Reappointments to ECSD No.5 Board of Managers	
8	E- 41	COUNTY EXECUTIVE	Appointment & Reappointment to ECSD No.4 Board of Managers	
8	E- 42	COUNTY EXECUTIVE	Appointment & Reappointment to ECSD No.3 Board of Managers	
8	E- 43	COUNTY EXECUTIVE	Reppointments to ECSD No.2 Board of Managers	
8	E- 44	COUNTY EXECUTIVE	Reappointments to ECSD No.1 Board of Managers	
8	E- 45	COUNTY EXECUTIVE	Appointments to Erie County Youth Services Board	RFP
8	E- 46	COUNTY EXECUTIVE	Appointment to EMS Advisory Board	RFP
8	E- 47	COUNTY EXECUTIVE	Appointment to the Erie County Cultural Resources Advisory Board	RFP
8	E- 48	SWANICK	Intro. 24-5 (2003) Availabilty of Surplus Computers	RFP

8	E- 49	DEBENEDETTI	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
8	E- 50	COMPROLLER	New Position - Comptroller's Office - SAP	FINANCE & MANAGEMENT
8	E- 51	COMPROLLER	Bond Reso - \$3,500,000 Amending Bond Reso Adopted 7/10/03 Authoriz- ing Improvements to Various County Facilities	FINANCE & MANAGEMENT
8	E- 52	COMPROLLER	Bond Reso - \$5,000,000 - Improvements to ECSD No.3	ENERGY & ENVIRONMENT
8	E- 53	COMPROLLER	Bond Reso - \$47,791,200 - Various Projects in the 2004 Capital Budget	FINANCE & MANAGEMENT
8	E- 54	COMPROLLER	Bond Reso - \$1,700,000 - 2001 Urban Brownfield Development Project	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
8	D- 1	SOCIAL SERVICES	Response to Request for Information Re: Death of Child in Foster Care	HUMAN SERVICES
8	D- 2	DEP	Letter to Chairman Holt Agreeing to Provide Bi-Monthly Updates on Study of Regional Collaboration to Improve Educational Services	COMMUNITY ENRICHMENT
8	D- 3	CLERK OF LEGISLATURE	Compliance with FOIL Request for Audio Tape from Session #4-2004	RFP
8	D- 4	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro. No.8-2003	R&F
8	D- 5	COUNTY ATTORNEY	Process for Filing Quarterly Reports Re: County Funds Provided for Indigent Defense	GOVERNMENT AFFAIRS

8	D- 6	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro. No.8-2003	RFP
8	D- 7	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro. No.1-2004	RFP
8	D- 8	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro. No.3-2004	RFP
8	D- 9	COUNTY ATTORNEY	Legal Opinion on Smoking Waiver Application Fees	HUMAN SERVICES
8	D- 10	CLERK OF LEGISLATURE	Notice of Change in April Session Date to 4/28/04	RFP
8	D- 11	DEP	Funding Breakdown for Saint John Baptist Hospice House Project	HUMAN SERVICES
8	D- 12	ECC	Notice & Agenda for Trustees Meeting Held 3/31/04	R&F
8	D- 13	SOCIAL SERVICES	Response to Request for Information Re: Resolution to Award Contract to CMA Consulting for Computer Software Development without RFP	HUMAN SERVICES
8	D- 14	DPW	Highway Department Policies Re: Open Cutting of County Highway & Paved Shoulders - Residential Driveways	ECONOMIC DEVELOPMENT
8	D- 15	BUDGET, MANAGEMENT & FINANCE	Parks - Report of Unauthorized Use of Erie County's Sales Tax Exempt Status	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
8	M- 1	SENATOR RATH	Receipt of Resolutions	R&F

8	M- 2	DANIEL SEAMAN	Notice of Public Hearing - Town of Lockport - Zoning Amendment, Construction Moratorium	R&F
8	M- 3	TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON	Letter to Legislator Dusza Re: Various County Issues	ENERGY & ENVIRONMENT
8	M- 4	SENATOR VOLKER	Receipt of Resolution	R&F
8	M- 5	SENATOR VOLKER	Receipt of Resolution	R&F
8	M- 6	REGION 9 FOREST PRACTICE BOARD	Minutes of Meeting Held 9/18/03	R&F
8	M- 7	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
8	M- 8	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
8	M- 9	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY
8	M- 10	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center	PUBLIC SAFETY
8	M- 11	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY
8	M- 12	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility	PUBLIC SAFETY

8	M- 13	SENATOR VOLKER	Receipt of Resolution	R&F
8	M- 14	TOWN OF LANCASTER	Copy of Letter to Legislator Marinelli Re: Govern Tax Collection System	GOVERNMENT AFFAIRS
8	M- 15	CITY OF BUFFALO COMMON COUNCIL	Adoption of Resolutions Related to Various Public Safety Issues	PUBLIC SAFETY
8	M- 16	DEPEW/CHEEKTOWAGA TAXPAYERS ASSOCIATION	Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard	ENERGY & ENVIRONMENT
8	M- 17	TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON	Copy of Letter to Commissioner of DPW Re: Weight Limit Poting on Como Park Boulevard	ENERGY & ENVIRONMENT
8	M- 18	NFTA	Minutes from Meeting Held 2/23/04	R&F
8	M- 19	TOWN OF AMHERST	Certified Resolution in Support of ECC Study Evaluating Feasibility of Development of North Athletic Field as Multi- Constituent Outdoor Field	COMMUNITY ENRICHMENT
8	M- 20	NYS DEPARTMENT OF AGRICULTURE & MARKETS	EC Agricultural District No.9	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: